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Anniston, Alabama  
January 17, 2017

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Tuesday, January 17, 2017, at approximately 5:37 o'clock p.m.

Reverend Carlos Woodard prayed the Invocation.

Reverend Carlos Woodard led the Pledge of Allegiance to the Flag.

Mayor Draper called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Reddick, Little, Harris and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Kent Davis, City Manager, was present.

Bruce Downey, City Attorney, was present.

Mayor Draper read and presented a proclamation to Chief Taylor, Fire Department.

Council Member Jenkins made a motion to adopt the agenda. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Ralph Bradford addressed the Council concerning the monument for the Freedom Riders and the Bus Station. He stated that no whites in this area had ever volunteered in the past to help with civil rights. He stated this was all about money.

Jim Montgomery addressed the Council and thanked Steven Folks, Director, Parks and Recreation Department, for the work they had done on the Martin Luther King Day Program. He stated that Mayor David Dethrage had always rendered decisions on the side of right. He stated that Council Member Reddick should serve as Vice-Mayor. He stated they had to answer the question about the relationship between the Mayor and the City Attorney.

Joe Harrington, 801 Quail Drive, addressed the Council concerning the current budget and stated too much money was being wasted in this city.

Glen Ray addressed the Council and stated he had enjoyed Martin Luther King Day Program. He stated there were problems with the City's Municipal Court and he had heard many complaints about Judge Sims.

Sean Johnson, 1126 Wynn Court, addressed the Council and stated they needed more volunteers for the installation of smoke detectors. She stated the roads in Anniston were awful and in need of repair.

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Mayor Draper announced that was the time for the public hearing regarding a Lounge Retail Liquor – Class I Alcohol License for Flint Conner d/b/a Happy Hour Comedy Club located at 1101 S. Quintard Avenue, declared the hearing open and asked if anyone wished to address the Council regarding a Lounge Retail Liquor – Class I Alcohol License for Flint Conner d/b/a Happy Hour Comedy Club located at 1101 S. Quintard Avenue.

Flint Connor addressed the Council in favor of a Lounge Retail Liquor – Class I Alcohol License for Flint Conner d/b/a Happy Hour Comedy Club located at 1101 S. Quintard Avenue.

Mayor Draper asked if anyone else wished to address the Council regarding a Lounge Retail Liquor – Class I Alcohol License for Flint Conner d/b/a Happy Hour Comedy Club located at 1101 S. Quintard Avenue.

No one else addressed the Council regarding a Lounge Retail Liquor – Class I Alcohol License for Flint Conner d/b/a Happy Hour Comedy Club located at 1101 S. Quintard Avenue.

Mayor Draper declared the public hearing regarding a Lounge Retail Liquor – Class I Alcohol License for Flint Conner d/b/a Happy Hour Comedy Club located at 1101 S. Quintard Avenue, closed.

Mayor Draper announced that was the time for the public hearing regarding a Restaurant Retail Liquor alcohol license application for ACT Development Company LLC d/b/a The High Pointe Restaurant located at 801 Noble Street, declared the hearing open and asked if anyone wished to address the Council regarding a Restaurant Retail Liquor alcohol license application for ACT Development Company LLC d/b/a The High Pointe Restaurant located at 801 Noble Street.

Christopher O’Leary, Managing Member, addressed the Council in favor of a Restaurant Retail Liquor alcohol license application for ACT Development Company LLC d/b/a The High Pointe Restaurant located at 801 Noble Street.

Mayor Draper asked if anyone else wished to address the Council regarding a Restaurant Retail Liquor alcohol license application for ACT Development Company LLC d/b/a The High Pointe Restaurant located at 801 Noble Street.

No one else addressed the Council regarding a Restaurant Retail Liquor alcohol license application for ACT Development Company LLC d/b/a The High Pointe Restaurant located at 801 Noble Street.

Mayor Draper declared the public hearing regarding a Restaurant Retail Liquor alcohol license application for ACT Development Company LLC d/b/a The High Pointe Restaurant located at 801 Noble Street, closed.

Council Member Reddick made a motion to approve the consent agenda.

(a) Resolution declaring a reported condition to be a public nuisance. Group 2017-01 Pools (Resolution No. 17-R-5)

- (b) Resolution declaring a reported condition to be a public nuisance. Group 2017-01 Grass & Debris (Resolution No. 17-R-6)
- (c) Resolution declaring a reported condition to be a public nuisance. Group 2017-01 Vehicles & Debris (Resolution No. 17-R-7)
- (d) Resolution authorizing the Mayor to execute an Agreement with the State of Alabama by and through the Alabama Department of Transportation for Bicycle and Pedestrian Improvements in the City of Anniston, Project STPOA-0815(251). (Resolution No. 17-R-8)
- (e) Motion to approve a Lounge Retail Liquor – Class I alcohol license application for Flint Conner d/b/a Happy Hour Comedy Club located at 1101 South Quintard Avenue.
- (f) Motion to approve a Restaurant Retail Liquor application for ACT Development Company LLC d/b/a The High Pointe Restaurant located at 801 Noble Street 1100.

The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Harris and Draper; nays: none; abstentions: Council Member Little. The motion carried.

Council Member Jenkins made a motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 17-O-1. The motion was seconded by Council Member Harris.

Mayor Draper asked if anyone wished to address the Council either in favor of or in opposition to the introduction and reading by title of Ordinance Number 17-O-1.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Ordinance Number 17-O-1.

On call of the roll on Council Member Jenkins' motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 17-O-1 and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Unanimous consent of the Council having been granted to introduce and read by title Ordinance Number 17-O-1, Kent Davis, City Manager, introduced and read by title Ordinance Number 17-O-1 as follows:

(17-O-1, amending Section 15.50 of the City Code to change and adopt certain speed limits; First Reading)

Council Member Jenkins made a motion for the unanimous consent of the Council to introduce and read by title Resolution Number 17-R-9. The motion was seconded by Council Member Harris.

Mayor Draper asked if anyone wished to address the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 17-R-9.

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No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 17-R-9.

On call of the roll on Council Member Jenkins' motion for the unanimous consent of the Council to introduce and read by title Resolution Number 17-R-9 and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Unanimous consent of the Council having been granted to introduce and read by title Resolution Number 17-R-9, Kent Davis, City Manager, introduced and read by title Resolution Number 17-R-9 as follows:

(17-R-9, authorizing the City Manager to execute a letter of Intent and to take such actions as are needed to fulfill its terms)

Council Member Harris made a motion for the passage and adoption of Resolution Number 17-R-9 as introduced and read. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and Resolution Number 17-R-9 was passed and adopted.

Council Member Reddick made a motion for the unanimous consent of the Council to introduce and read by title Resolution Number 17-R-10. The motion was seconded by Council Member Harris.

Mayor Draper asked if anyone wished to address the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 17-R-10.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 17-R-10.

On call of the roll on Council Member Reddick's motion for the unanimous consent of the Council to introduce and read by title Resolution Number 17-R-10 and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, Harris and Draper; nays: Council Member Little. The motion failed.

Kent Davis, City Manager, introduced and read Resolution Number 17-R-10 as follows:

(17-R-10, approving financing terms with Branch Banking and Trust Company)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 17-R-10 as introduced and read. The motion was seconded by Council Member Harris.

Council Member Little stated the bank should have provided a schedule of payments and terms to put before the Council before this resolution was presented.

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Kent Davis, City Manager, stated the basic terms were in the resolution.

Cory Salley, Finance Director, stated as discussed in the Work Session the annual payment would be \$131,000.00 over three years with an interest rate of 2.06 percent.

Council Member Little stated that it was not a good sign that the City had to borrow money to purchase vehicles. He stated he had requested several things about the budget that he had not received.

Mr. Salley stated the City had financed equipment before and typically that had been in the form of leases.

On call of the roll On Council Member Jenkins' motion for the passage and adoption of Resolution Number 17-R-10 as introduced and read and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, Harris and Draper; nays: Council Member Little. The motion carried and Resolution Number 17-R-10 was passed and adopted.

Council Member Jenkins commended the Parks and Recreation Department staff for all their hard work.

Council Member Reddick commended the Parks and Recreation Department for the work they had done on the Martin Luther King Day Program. He stated they need to get control of the City's reserves and work on the budget.

Council Member Little stated they needed an Attorney General's opinion on Alabama Code Section 11-43-12. He stated he was concerned with some things that had happened with the finance of the City. He stated nothing should be paid that is not in the budget. He stated the Council needs to know about the City's insurance. He stated he needed to meet with City's grant writer. He stated at the next work session they should discuss getting rid of the City's lobbyist in Montgomery.

Council Member Harris thanked Sean Johnson for the work they had done with the Fire Department installing fire detectors.

Mayor Draper thanked everyone for attending the meeting and their participation.

There being no further business to come before the meeting at that time Council Member Jenkins made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 6:36 o'clock p.m.